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FM AMEMBASSY CHISINAU  
TO RUEHC/SECSTATE WASHDC 7586  
INFO RUEATRS/DEPT OF TREASURY WASHINGTON DC

UNCLAS CHISINAU 000073

SENSITIVE

SIPDIS

STATE FOR ISN, T, NEA/IR, AND EUR/UMB

E.O. 12958: N/A  
TAGS: [EFIN](#) [KNNP](#) [PARM](#) [IR](#) [MD](#)  
SUBJECT: MOLDOVA RECEIVED DEMARCHE CONCERNING  
DESIGNATION OF ADDITIONAL IRANIAN ENTITIES UNDER  
E.O. 13382

REF: STATE 133198

We delivered reftel talking points to Gheorge  
Leuca, Director of the United Nations and  
Specialized Agencies Division of the Ministry of  
Foreign Affairs on 21 January 2009. Mr. Leuca  
said that the information provided regarding the  
Iranian banking entities would be sent to the  
relevant governmental institutions for action.  
Post will report any substantive response.

Chaudhry